PUBLIC NOTICE OF MEETING TAKE NOTICE THAT A REGULAR MEETING OF THE BOARD OF ALDERMEN, THE VILLAGE OF THE HILLS WILL BE HELD AT THE MUNICPAL OFFICES, 102 TROPHY DRIVE, THE HILLS, TEXAS 78738

IN TRAVIS COUNTY, TEXAS, COMMENCING AT 8:30 A.M. ON THURSDAY, FEBRUARY 11, 2016, TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE IT INCLUDING, AMONG OTHERS, THE FOLLOWING:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Mr. and Mrs. Welch, 1 Stillmeadow Drive, to request the vacation and replat of Lot 173-A, Section 1, The Hills, Texas
- 4. Consider, discuss and approve Audit for fiscal year 2014-2015
- 5. Law Enforcement Monthly Report
- 6. Treasurer's Report
- 7. Approval of Minutes of January 12, 2016 special meeting minutes
- 8. Park Liaison Report
- 9. POA Liaison Report
- 10. Hills Club Liaison Report
- 11. Consider, discuss and take any necessary action regarding the Walking Trail
- 12. Consider, discuss and take any necessary action regarding the Fencecrete Fence
- 13. Hurst Creek MUD Report
- 14. Emergency Management Coordinator Report
- 15. City Administrator's Report
- 16. Consider, discuss and take any necessary action regarding Oak Wilt
- 17. New Business Items Introduced by Members of the Board of Alderman
- 18. Comments from Attending Visitors and Guests
- 19. Adjournment

Dan Roark, City Administrator

TAKEN BY THE BOARD OF ALDERMEN ON ANY LAWFUL SUBJECT LISTED ON THIS AGENDA

This notice is being posted at the Village of The Hills offices on the 4th day of February, 2016.

Linda M. Lunney City Secretary

In complaine with Lines cans with Disabilities Act, The Village of The Hills will provide for reasonable accommodations for persons attending public meetings, Fourter serve attendees, requests should be received 24 hours prior to the meeting. Please contact Linda Lunney, City Secretary at 512-261-